

MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 18, 2026

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 156

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 156 (the "District") convened in special session on June 18, 2026, at 2:00 p.m. at the Bay Oaks Country Club, 14545 Bay Oaks Blvd., Houston, Texas 77059. A roll call was taken of the persons present:

Ms. Susan Lindamood, President
Mr. Carl Williams, Vice President
Mr. Arnold Mallett, Secretary
Ms. Nancy Gilman, Treasurer

All members of the Board were present, thus constituting a quorum.

The Board called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Roll Call.** The President proceeded with the roll call of Directors.
2. **Public Comments.** There were no comments.
3. **Ratify appointment of Nancy Gilman to the Board of Directors, discuss election of officers, and take any necessary action.** Upon motion by Director Williams, seconded by Director Lindamood, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Ms. Nancy Gilman as Treasurer of the Board.
4. **Discuss and consider candidates to appoint for Director vacancy, and take any necessary action.** Director Gilman discussed potential candidates in Pine Brook.
5. **Discuss pursuing a claim for liquidated damages relating to the backup generator contract, and take any necessary action.** Discussion ensued regarding that it is 500 days from when the Lift Station generator project began, and the contract stated that the project was to be substantially complete in 300 days. Further discussion ensued regarding the penalty of \$1,000 per day past substantial completion. The Board will discuss this matter further at the next meeting.
6. **Discuss the CLCWA conference room fee, and take any necessary action.** The Board discussed obtaining a legal opinion of this matter.
7. **Discuss past and future relationships with CLCWA personnel and contractors, and take any necessary action.** The Board will refer to Director Lindamood's correspondence regarding CLCWA services for the District.

8. **Discuss City of Houston invoices for drainage fees, and take any necessary action.** There was nothing to report at this time.

9. **Discuss other business matters and future agenda items.** The following committees were established: Director Williams and Director Lindamood are to coordinate regarding the CLCWA room fee and services; Director Mallett and Director Lindamood are to coordinate regarding the Lift Station generator completion and contract resolution; Director Lindamood and Director Gilman are to coordinate on website updates and public records.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned.

The above and foregoing minutes were passed and approved by the Board on
July 23, 2026.





Secretary, Board of Directors